

THE CITY OF CEDAR PARK CITY COUNCIL AND THE CEDAR PARK ECONOMIC DEVELOPMENT SALES TAX (TYPE A) CORPORATION SPECIAL CALLED JOINT MEETING DECEMBER 5, 2022 AT 5:30 P.M. CEDAR PARK CITY HALL – MULTI PURPOSE ROOM 450 CYPRESS CREEK ROAD, BUILDING THREE

CITY COUNCIL

Jim Penniman-Morin, Mayor Stephen Thomas, Council Place One Mel Kirkland, Council Place Two Anne Duffy, Council Place Three

Kevin Harris, Mayor Pro Tem Eric Boyce, Council Place Four Heather Jefts, Council Place Six Brenda Eivens, City Manager

CEDAR PARK ECONOMIC DEVELOPMENT SALES TAX (TYPE A) CORPORATION

Brian Rice, President Sudip Giri, Place One Petri Darby, Place Two Erin Osman, Place Three Jim Cooper, Place Four Steve Howard, Place Five Kelly Brent, Place Six

AGENDA

- A. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- B. Welcome/Introductions.
- C. Discussion Only:
 - 1. Review Of Council And Type A Board Strategic Goals And Vision.
 - 2. Overview Of Economic Development Program.
 - 3. Review Of The Type A Corporation Roles, Responsibilities, And Expectations.
 - 4. Potential Type A Corporation Projects And Priorities: Short Term And Long Term.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- D. Closing Comments.
- E. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council/Type A Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

CERTIFICATE

I certify that the above notice of the Joint Meeting between the City Council and the Type A Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

DEC 22022PH 1:15

Date Posted:

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401.5002 or FAX (512) 401.5003 for further information.

LeAnn M. Quinn, TRMC

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City Secretary

Notice Removed:

Date Stamped (Month, Day, Year, AM/PM, Time)